

Minutes of Meeting of the Finance & Compliance Committee held on 19 January 2022 at 6.30 pm by videoconference (Zoom)

Councillors Present: Rebecca Child (Chair), Carrie Townsend Jones (Vice- Chair),
Rebecca Fogarty, Martin O'Neill, Ian Scott & Will Thomas

Officer Present: Steve Heydon

FN2201-01 Apologies for Absence

No apologies for absence were received. Rob Marshall

FN2201-02 Declarations of Interest

None.

FN2201-03 Minutes of the Meeting held on 17 November 2021

RESOLVED to approve the minutes of the meeting held on 17 November 2021 as a true record.

FN2201-04 Action Points Arising from Previous Minutes

OUTSTANDING ACTIONS –

- Clerk to advertise widely for membership of Policies Sub-committee
- Cllr Thomas to report on CTV outside Ostreme
- Clerk to ascertain definition of 'public space'

RESOLVED that the report be noted.

FN2201-05 Terms of Reference

Meeting of Chairs has taken place. Rebecca Fogarty is writing up notes. Defer to next meeting.

FN2201-06 CCTV at the Ostreme Centre

Defer to next meeting.

ACTION – Clerk to ascertain definition of public space

FN2201-07 Mumbles Bowls Club Grant Application

Grant application for £905.70 towards ground maintenance.

RECOMMEND that the grant be made on the condition that they utilize the space.

ACTION – Set up a working group, reporting to community & social development committee – consisting of 2/3 MCC reps, bowls and croquet club and clerk to discuss lease/licence arrangements. Ian has put his name forward.

FN2201-08 Mumbles Book Swap Grant Application

Grant application for £169.90 towards renewal of book storage/cabinet.

RECOMMEND that the grant be made.

FN2201-09 Mumbles Rugby Club Grant Application

Grant application for £250 towards Fixing of exterior Defibrillator outside Mumbles RFC for use of the community.

RECOMMEND that the grant be made.

ACTION – Get Henry’s map. Find out about maintenance plans. Does someone offer that service?

FN2201-10 The HOW People Grant Application

Grant application for £2,500 towards creating “impactful and poignant water safety designs on the outside to two famous local buildings”.

RECOMMEND that the grant of £1, 250 be made for the building in the MCC area and they are encouraged to ask Bishopston Community Council to cover for the building in their area.

ACTION Invite them to meet with council.

FN2201-11 Basketball at Grange

Various funding options were discussed.

ACTION – Clerk to organise a site visit.

FN2201-12 Finance Report

RESOLVED that the report be noted.

FN2201-13 Budget Proposals 2022/23

AGREED draft budget for 2022/23 – see appendix one below.

Meeting closed 7.42pm

Appendix One

Finance & Compliance Committee

| | Budget 21/22 | Budget 22/23 |
|---------------------|-----------------------|-----------------------|
| | £ | £ |
| FC1 | 40,000 | 60,000 |
| FC5 | 2,000 | 5,000 |
| FC6 | 5,000 | 3,000 |
| FC7 | 5,000 | 0 |
| FC8 | 30,000 | 55,300 |
| <u>Total</u> | <u>115,700</u> | <u>123,000</u> |